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DEPARTMENT OF JUSTICE

Budget Bureau No. 43-R210.6  
Approval Expires Oct. 31, 1971

AUG 21 1 15 PM '73

REGISTRATION UNIT UNITED STATES DEPARTMENT OF JUSTICE  
INTERNAL SECURITY WASHINGTON, D.C. 20530  
SECTION  
CRIMINAL DIVISION

### SUPPLEMENTAL STATEMENT

Pursuant to Section 2 of the Foreign Agents  
Registration Act of 1938, as Amended

For Six Month Period Ending

**JUL 19 1973**

(Insert date)

Name of Registrant

Registration No. 1648

SONTHEIMER AND COMPANY, INC., also d/b/a St. Maartens Tourist  
Information Office

Business Address of Registrant

4 West 58th Street, New York, New York 10019

### I - REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

2. Explain fully all changes, if any, indicated in Item 1.

Not applicable.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name

Position

Date Connection  
Ended

Dorothy Delman

Assistant Secretary

3/23/73

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?  
Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal? Yes ☐ No ☒

If yes, identify each such person and describe his services.

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6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period?  
Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
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7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity?  
Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Position or connection	Date connection began
Arnold Paul Henriques	479 Lenox Road Brooklyn, N.Y.	Public Relations Jamaica Tourist Board	3/15/73

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## II - FOREIGN PRINCIPAL

8. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

*Name of foreign principal*

*Date of Termination*

- 
9. Have you acquired any new foreign principal<sup>1</sup> during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish following information:

*Name and address of foreign principal*

*Date acquired*

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10. In addition to those named in Items 8 and 9, if any, list the foreign principals<sup>1</sup> whom you continued to represent during the 6 month reporting period.

Jamaica Tourist Board  
Netherlands Antilles Government  
Government of the Island Territory, the Windward Islands

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## III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

Registrant is engaged as public relations counsel in the United States for the purpose of promoting tourism in the Islands of St. Maarten, St. Eustatius and Saba.

Registrant is engaged as public relations counsel in the United States, Canada and Jamaica in connection with the encouragement of tourism on the Island of Jamaica.

See SCHEDULE II

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<sup>1</sup> The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>2</sup> as defined below?

Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?

Yes ☐ No ☒

If yes, describe fully.

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<sup>2</sup> The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

# IV - FINANCIAL INFORMATION

## 14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?

Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>3</sup>

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
Mthly during period	Jamaica Tourist Board	Pay.under contract	\$ 95,728.05
		Reimb. of expenses	53,414.32
Mthly during period	Central Government	Pay.under contract	62,617.11
		Reimb. of expenses	<u>4,201.07</u>

Total \$215,960.55

## 14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>4</sup> other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date Received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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<sup>3</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

<sup>4</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS - MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

<i>Date</i>	<i>To Whom</i>	<i>Purpose</i>	<i>Amount</i>
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See SCHEDULE I

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Total \$61,025.55

15. (b) DISBURSEMENTS - THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value<sup>5</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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(c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>5</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes ☐ No ☒

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
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V - POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

Not applicable.

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<sup>5</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda?  
Yes ☐ No ☐ Not applicable.  
If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following: Not applicable.  
☐ Radio or TV broadcasts ☐ Magazine or newspaper articles ☐ Motion picture films ☐ Letters or telegrams  
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches  
☐ Other (specify) \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups: Not applicable.  
☐ Public Officials ☐ Newspapers ☐ Libraries  
☐ Legislators ☐ Editors ☐ Educational institutions  
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups  
☐ Other (specify) \_\_\_\_\_

21. What language was used in this political propaganda: Not applicable.  
☐ English ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Section, Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period?  
Yes ☐ No ☐ Not applicable.

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☐ No ☐ Not applicable.

24. Did you file with the Registration Section, Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act?  
Yes ☐ No ☐ Not applicable.

#### VI - EXHIBITS AND ATTACHMENTS

25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A<sup>6</sup> Yes ☐ No ☐ Not applicable.  
Exhibit B<sup>7</sup> Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?

Yes ☒ No ☐  
If yes, have you filed an amendment to these exhibits? Yes ☐ No ☒

If no, please attach the required amendment.

<sup>6</sup> The Exhibit A, which is filed on Form DJ-306, sets forth the information required to be disclosed concerning each foreign principal.

<sup>7</sup> The Exhibit B, which is filed on Form DJ-304, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.



26. EXHIBIT C

If you have previously filed an Exhibit C<sup>8</sup>, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☐ Not applicable.

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements been filed by all of the persons named in Items 5 and 7 of the supplemental statement?

Yes ☐ No ☒

If no, list names of persons who have not filed the required statement.

Arnold Paul Henriques

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) personal knowledge.

(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)



Morton Sontheimer



Richard Hazlett

Subscribed and sworn to before me at New York

this 15<sup>th</sup> day of August, 19 73

ANNE SCHOTTLER  
Notary Public, State of New York  
No. 31-3529425  
Qualified in New York County  
Commission Expires March 30, 1975

  
(Signature of notary or other officer)

My commission expires \_\_\_\_\_, 19 \_\_\_\_\_

<sup>8</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Internal Security Division, Department of Justice, Washington, D.C. 20530.

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REGISTRATION UNIT  
INTERNAL SECURITY  
SECTION  
CRIMINAL DIVISION

EXPENDITURES FOR NETHERLANDS ANTILLES

January 20, 1973 - July 19, 1973

Travel Fare and Expenses

Feb.	Conquest Tours	7.00
Jan.-July	House of Travel	615.00
Feb.-July	Pasanggrahan Guest House	111.40
	Expense Reports	
Mar.	R. RU Hazlett	275.95
	J. Myers	39.40
	M. Sontheimer	121.60

Mar.-July	<u>Photography</u>	
	Portogallo	155.29

Communications and Freight

Jan.-Apr.	Campbell & Gardiner	236.39
Feb.-June	Bowling Green Moving & Storage	48.18
Mar.-July	ITT	110.78
Jan.-May	Media Distribution	240.57
Jan.-June	N.Y. Telephone	267.51
Jan.-June	Postage	1,106.44
Jan.-July	QS Messenger	221.25

Office Expense and Subscriptions

Feb.	Addressoprint	13.42
Apr.	Ambassador Printing	30.50
Feb.-July	Burrelle's Press Clippings	403.34
Apr.	Caribbean Travel	5.00
Mar.-April	Grolan Stationers	34.36
May	OTI Services, Inc.	17.06
Mar.	Passport	5.00
Feb.-July	Petty Cash	54.22
Jan.-June	Xerox copies	2260.75

Business Meetings and Representation

Feb.	Expense Report, R. Hazlett	<u>65.60</u>
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TOTAL \$4,436.01

SCHEDULE I

EXPENDITURES FOR JAMAICA TOURIST BOARD

January 20, 1973 - July 19, 1973

Feb.-July	<u>Consultants</u>	\$5,000.00
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Travel Fare and Expenses

Feb.	Avis	30.18
Apr.	Caribbean Hotel Assn	50.00
Apr.-July	House of Travel	4,328.52
Apr.-May	Eastern Air Lines	1,047.36
June	JTB-New York	50.00
Jan.	Realty Hotels	39.36
June	Sheraton-Kingston	161.28
Apr.	Sherry Netherland	142.27
	<u>Expense Reports</u>	
Mar.	Lady Avebury	255.62
Feb.	G. Carracino	33.50
Feb.-June	R. Eisley	1,589.79
Apr.	L. Evans	615.39
May	M. Groves	107.09
June	R. Hazlett	324.59
Feb.-May	V. Hurst	326.26
Feb.	M. McLean	22.05
Feb.-June	M. Sontheimer	826.87

Photography

Feb.	Camera Associates I	55.50
Feb.	Compix	354.71
June	R. Demeree	154.00
July	R. Farquarhson	50.00
Feb.-June	Image	182.44
Apr.	Jaytax	298.08
Mar.	Cyril Morris	299.20
Mar.-July	News Event Photo Service	309.88
Feb.	Photographic Services	21.90
Feb.-July	Wagner International Photo	225.17
Feb.-July	Jack Ward Color Service	64.80
Feb.-July	Ward Reproductions	421.06

Communications and Freight

Apr.	BOAC	18.00
Apr.	Campbell & Gardiner	37.00
Mar.-July	ITT	282.96
Jan.-July	N.Y. Telephone	4,162.54
Jan.-June	Postage	880.48
Feb.-July	PR Aids	4,478.58
Feb.-July	PR Newswire	230.00
Jan.-July	QS Messenger	715.25
Mar.-July	Sheridan-Elson Communcations	1,730.81

### Office Expense and Subscriptions

Feb.	Addressoprint	7.11
Feb.-May	Ambassador Printing	850.44
May	American International Travel	3.00
Apr.	Caribbean Report	20.00
Mar.	Caspar Citron	15.00
June	F.P. Foad Ltd.	88.20
Mar.	The Gleaner	39.69
June	Grolan Stationers	140.38
Feb.	Guild Products Ltd.	15.75
Feb.	Media News Keys	21.40
Mar.	National Social Directory	35.00
Mar.	Passport	15.00
Mar.	Permanent Press, Inc.	48.00
Jan.-June	Petty Cash	99.55
July	PR Productions Co.	38.52
July	Radio TV Reports	34.10
May	Travel Management	105.00
Apr.	Travel Marketing Newsletter	20.00
May	Travel Weekly	9.00
May	TV Publicity Outlets	75.00
Jan.-June	Xerox Copies	210.15

### Outside Services

Feb.-July	Luce Press Clippings	2,144.83
Jan.-June	Allen's Press Clipping	137.40
May	R. Boileau	200.00
Feb.-July	Canadian Press Clipping	219.90
Feb.-July	Common Sense, Inc.	186.24
Feb.-June	Display Clips, Inc.	2,698.40
Jan.-May	M.H. Kaplan Associates	20,314.01
Feb.-July	J.G. Lynch	133.16
Feb.-July	M. Wolkoff Associates	1,400.36

### Business Meetings and Representation

Feb.	Madison Ave. Florists	16.05
	Expense Reports	
Apr.-June	Richard Eisley	244.50
Mar.-May	Gary Hecht	61.18
July	Virginia R. Hurst	13.67
Apr.-July	Morton Sontheimer	176.53

### Miscellaneous

Mar.-Apr.	Film Enterprises	6,680.53
July	Cross & Rothschild	150.00

Total      \$66,589.54

January 19, 1973 -- July 19, 1973

On behalf of the Netherlands Antilles Windwards

Registrant supplied editorial and photographic material to magazines, newspapers and travel industry publications including MODERN BRIDE, COSMOPOLITAN, NEW YORK NEWS, WASHINGTON POST, HARTFORD COURANT, CLEVELAND PLAIN DEALER, NEWSDAY, WASHINGTON STAR-NEWS, GROUP TRAVEL and TRAVEL AGENT. Material on the Windwards was up-dated and sent to travel guides including FIELDING'S GUIDE TO THE CARIBBEAN, FODOR'S MODERN GUIDE, TRAVEL TRADE and TRAVEL WEEKLY.

Registrant arranged for trips to the islands for newspapermen, editors and photographers and arranged for articles in newspapers and magazines including NEW YORK TIMES, BERGEN COUNTY RECORD, THE WOMAN, SURVEYOR MAGAZINE, SAGA MAGAZINE, HOLIDAY MAGAZINE.

Registrant issued press releases concerning hotel renovations, tourism statistics, new brochures, increased air service, tennis and backgammon tournaments, and summer vacations on islands.

Registrant supplied travel statistics and promotional material to travel agencies and airline and steamship companies including Air France, KLM/ALM, Eastern, Cunard Line Ltd., Epirotiki Lines, Paquet Cruises and Holland America Line.

# # #

SCHEDULE II

January 19, 1973 -- July 19, 1973

On behalf of the Jamaica Tourist Board

Registrant was responsible for publication in the following newspapers, magazines and specialized publications, both through research assistance to writers and by direct submission of editorial and photographic material: Reuters; Associated Press; Copley Syndicate; United Press International; North American Newspaper Alliance. Among magazines: travel industry trade publications; Men's Wear of Canada; Pageant; McLean's; Ford Times; Modern Bride; Tropic; Florida Golfer; Orlando-Land; Atlanta; Medical Economics; Sunset; Tennis; Meetings & Conventions. Syndicated writers for newspapers and magazines: Allan Prince; Aileen Claire; Stan Delaplane; Murray Brown; Cindy Adams. Among newspapers: Miami Herald; Los Angeles Examiner; Southam chain - Toronto; Sacramento Union; N.Y. Times; Montreal Express; Hollywood Sun Tattler; Washington Post; La Presse; Miami News; Omaha World Herald; Atlanta Journal; Miami News; Cleveland Plain Dealer; Chicago Tribune; Boston Globe.

Registrant supplied scripts, prizes or aid for radio and television stations in the United States and Canada. Among these programs were: Let's Make a Deal; Midday Show; Travelog With Herman; Sea Venture TV series.

SCHEDULE II

Registrant supplied tourism information to, and arranged visits to Jamaica for various private organizations including: Capital Airways; E. F. McDonald; Prell Shampoo; Starburst Candy; American Express; Johnson Wax Co.

Registrant issued press releases concerning appointments and activities of tourist officials in Jamaica; hotel management appointments; brochures; fishing tournament; speeches; tourist attractions; tourist growth; musical trends; club openings; travel agents' visits; golf tournament; crafts markets.

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